Aguirre, Mary H. (USANM) 1

From:

Neda, Tara (USANM)

Sent:

Thursday, March 12, 2015 2:21 PM

To:

Aguirre, Mary H. (USANM) 1; K'Aun_Wild@nmcourt.fed.us

Cc:

'brian_pori@fd.org' (brian_pori@fd.org); todd@toddhotchkisslaw.com

Subject:

RE: U.S. v. Gonzales, Archuleta, 14cr922 JB

Everyone: after reading this email, I realize that I provided the wrong exhibit numbering – it should be 1(a) through (d) and 2(a) and (b); and 3

From: Aguirre, Mary H. (USANM) 1

Sent: Thursday, March 12, 2015 2:19 PM

To: K'Aun_Wild@nmcourt.fed.us

Cc: 'brian_pori@fd.org' (brian_pori@fd.org); todd@toddhotchkisslaw.com

Subject: U.S. v. Gonzales, Archuleta, 14cr922 JB

Hello, K'Aun: attached are the sworn statements of the agents and their attached spreadsheets [exhibits 1(a) and (b) and 2(a), (b), (c) and (d)]. Also, the hard disc containing all the raw data of each transaction, Exhibit 3, will be delivered via today's court run because it contains too much data to be emailed.

Brian and Todd: You can pick up your copy of the disc (Exhibit 3) at the desk on the 9th floor.

Tara C. Neda, AUSA (505) 224-1475 tara.neda@usdoj.gov

<< File: Ex 1a Dotson - Affidavit for Gonzales.pdf >> << File: Ex 1b 3-11-15 Copy of CO UI claims.pdf >> << File: Ex 1c 3-11-15 Copy of NM UI claims.pdf >> << File: Ex 1d 3-11-15 Copy of TX UI claims_Redacted.pdf >> << File: Ex 2a Brown - Affidavit for Archuleta.pdf >> << File: Ex 2b 3-11-15Copy of Archuleta loss spreadsheet.pdf >> <

Affidavit	U.S. Department of Labor Office of Inspector General
City: Dallas	Date: March 11, 2015
State: <u>Texas</u>	Time: 10143 am
USA v. Jasonn Gonzales an District of New Criminal No. 14-0	Mexico
Heather Dotson, Special Agent , being duly s	worn, deposes and states:
 On or about June 24, 2013, I prepared documenting the actual and intended I Jasonn Gonzales is held accountable. 	oss amounts for which defendant
 These figures were compiled from sou Department of Workforce Solutions, the the Colorado Department of Labor and Wells Fargo and Bank of America. 	e Texas Workforce Commission,
3. I reviewed the above listed agency and knowledge the actual and intended los loss for Jasonn Gonzales is at least \$8 based on monetary payments from each withdrawn from the debit cards that we states.	ss figures are correct. The actual 304,735.73 ¹ . The actual loss is ch of the three states and monies
Case Number: 14-cr-922JB Page 1 of 2	Deponent's Initials
	OIG 118A

EXHIBIT

¹ Colorado Department of Labor and Employment underreported the loss amount for McReynolds Consulting employee Philip Gomez by \$15,120 and for West Colorado Textile employee Ronnie Flores by \$1,846. This would adjust the actual loss amount for Jasonn Gonzales to \$821,701.73.

Statement of <u>Heather Dotson</u>	Date: <u>March 11, 2015</u>
I have read this statement consisting of _ opportunity to make corrections. This sta my knowledge.	
Subscribed and sworn before (Inspector of	General Act of 1978, 5 U.S.C., App. 3): Double Wickersham Special Agent Date: 3/11/15
	Case Number: <u>14-cr-922JB</u>

ICTITIOUS UI	CLAIMS FIL	FICTITIOUS UI CLAIMS FILED IN COLORADO							
oloyer/Mailing	Address: Br	Employer/Mailing Address: Brent Liberda DBA West Colorado Textile, PO Box 18472, Denver, CO 80218	Textile, PO Box 18-	472, Denver, C	O 80218				
	Christina Car	Christina Cardenas applied for PO Box 18472 on 07/12/11	on 07/12/11						
orted Physica	Location &	Reported Physical Location & Phone: 7356 W. Alameda Ave., Lakewood, CO 80246, 303-520-3520	Lakewood, CO 8024	16, 303-520-35	20				
	7356 W. Alar	7356 W. Alameda Ave. does not exist.							
			PO Box Applicant	Date UI	UI \$ Paid	Potential	Time Period	Chase	Fictitions UI
Name	SSN	Address	and Date	Claim Filed		Loss	of UI Payments	Acct#	Claim in NM?
Fede, Phil	7538	PO Box 18604 Denver, CO 80218	Christine Ortega 07/12/11	7/25/2011	19,068.00	20,884.00	8/6/11 - 5/20/12	3786	No
Mares, Joe *	8583	PO Box 18801 Denver, CO 80218	Gerald Archuleta 07/12/11	7/26/2011	18,160.00	20,884.00	08/06/11 - 5/13/12	9699	No
Trujillo, Desiray	0666	c/o G. Archuleta PO Box 611 to PO Box 1308 Pagosa Springs, CO 81147 chg 3/21/12		8/24/2011	17,252.00	20,884.00	09/03/11 - 6/17/12	9452	No
McGinn, Damon	3800	PO Box 11695 to PO Box 10439 Denver, CO 80211 chg 2/6/12	Christine Ortega 07/12/11	7/26/2011	18,160.00	20,884.00	08/06/11 - 5/13/12	6731	N _o
Padilla, Ashley	8686	c/o Chris Ortega to Chris Cardenas PO Box 48134 Denver, CO 80204 chg 3/16/12	Christine Ortega 07/12/11	8/9/2011	19,976.00	20,884.00	08/20/11 - 7/6/12	3887	No
Flores, Ronnie	1680	PO Box 40962 to PO Box 44287 1680 Denver, CO 80204chg 2/6/12	Gerald Archuleta 07/12/11	7/26/2011	18,160.00	20,884.00	08/06/11 - 5/13/12	7619	Yes, employee of Lonnie Petry
Allen, Megan	4726	~ 2	Christina Cardenas 07/12/11	8/9/2011	18,614.00	20,884.00	08/20/11 - 6/17/12	4159	No No
Martinez, Kevin	7312	c/o Daniel Johnson PO Box 40945 to PO Box 693 Pagosa Springs, CO chg 9/16/11	Christina Cardenas 07/12/11	8/8/2011	21,500.00	23,000.00	08/20/11 - 6/17/12	096ħ	No.
Trujillo, Anthony	5477	PO Box 11492 to PO Box 79 Denver, CO 80211 chg 2/23/12	Christina Cardenas 07/12/11	8/9/2011	17,252.00	20,884.00	08/20/11 - 5/13/12	4351	No
Mares/27-59	13 has been id	* loe Mares/27-5913 has been identified as a fictitious employer in NM.	in NM.						
									GOVERNMENT EXHIBIT
									4

THE PERSON OF CHILDREN STREET, THE PERSON OF CHILD		The second second			<u></u>				
Employer/Mailing Address:		Karl Valdez DBA Baja Outfitters, 22980 Pamplico Drive, Valencia, CA 91354	22980 Pamplico Dri	ve, Valencia, C	'A 91354				
Reported Physical	Location & 1	Reported Physical Location & Phone: 4382 Vista Pl., Colorado Springs, CO 80905, 719-433-6053	o Springs, CO 80905	, 719-433-6053					
	According to	According to LaDawn Stegman, CDLE, 4382 Vista Pl. does not exist.	Vista Pl. does not ex	ist.				ı	
			3		; ;	1			
ī.	2021		Comment Ne	Date OI	OI & Faid	rotential	i ime Feriod	Chase	Figurious OI
Name	SSN	Address	Address	Claim Filed		Loss	of UI Payments	Acct#	Claim in NM?
Adams, Steven C.	6307	PO Box 713 to PO Box 452 Denver, CO 80218 chg 10/12/11		4/22/2011	6 675 00	9 644 00	9 644 00 05/07/11 - 8/14/11	523	No.
		PO Box 611 Pagosa Spgs, CO			0,070,000	2,011.00	00/07/11		
		81147 to PO Box 327							
		Colorado Springs, CO 80321							Yes, employee of
Kowalczyk, Mike	0357	chg 10/12/11		5/13/2011	4,895.00	9,632.00	9,632.00 05/28/11 - 8/7/11	9501	Carlos Roybal
		c/o Michelle E. c/o Cindv							
		Roybal	same address of						
		PO Box 31903 to PO Box 174	NM UI clmnts						
Cott Magan D	19861	Durango, CO 80419 10/21/11	Gabriel Vigil &	£/12/2011	4 005 00	0 556 00	05/09/11 8/7/11		
0	10001	PO Box 623 to PO Box 931		011212011	1,075.00	7,000.00	7,550.00 05/20/11 - 0///11	0120	140
Garcia, Anthony S	5653	Pagosa Springs, CO 81147 chg 6/5/11		5/13/2011	4,895.00	10,054.00	10,054.00 05/28/11 - 8/7/11	1966	Yes, employee of Carlos Roybal
		c/o Steve Mario PO Box 66084, Albuquerque, NM 87114 to PO Box 5395		-					
Herrera, Amanda	8805	10/12/11		5/12/2011	4,895.00	9,810.00	9,810.00 05/28/11 - 8/7/11	1663	Yes, employee of Carlos Roybal
		PO Box 613 to PO Box 710							
Treadway, Jesse	7374	Pagosa Springs, CO 81147 chg 6/5/11		5/13/2011	4,895.00	9,649.00	9,649.00 05/28/11 - 8/7/11	1951	Yes, employee of Carlos Roybal
		c/o Chris Daniels PO Box 43, Embudo NM 87531 to PO							
		Box 8175				-			
Casev Travis *	2680	Holywood, CA 90007, chg		4/22/2011	6 67 5 00	0 6/2 00	0 6/2 00 05/07/11 - 8/11/11	797	Z
					\$37,825.00	\$67,987.00	et.		
* Travis Casey/27-2	2753 has been	Travis Casey/27-2753 has been identified as a fictitious employer in NM.	er in NM.						

13 of 8 Claim in NM? Fictitions UI % $\overset{\circ}{\mathsf{N}}$ ž 9824 No 2570 1272 2566 Chase Acct# 25,606.00 06/18/11 - 5/20/12 26,255.00 | 06/18/11 - 5/20/12 25,724.00 | 06/18/11 - 5/20/12 of UI Payments 20,148.00 6/18/11 - 5/20/12 **Time Period** PO Box 43 is the address of TX employer Dallas Biological Discovery & Research & CO UI claimants Travis Casey and Tyler Kowalczyk. \$97,733.00 Potential Loss 20,832.00 21,360.00 20,492.00 \$82,394.00 19,710.00 UI \$ Paid Employer/Mailing Address: Mike Brimer DBA A To Z Equipment, PO Box 43, Embudo, NM 87531 6/2/2011 Claim Filed 6/2/2011 6/6/2011 6/6/2011 Date UI Reported Physical Location & Phone: 7502 E. 36th Ave., Denver, CO 80238, 303-921-6459 & Alyssa Osegueda Haffner & Timothy Sisneros and TX UI Timothy Sisneros clmnt Jim Thorpe Comment Re c/o M. Espinoza, PO Box 2403 Same address of same address of employers Don NM UI clmnts Address NM fictitions * Lonnie Petry/27-3581 has been identified as a fictitious employer in NM. Pagosa Springs, CO 81147 chg c/o C. Cardenas to c/o Vanessa Pagosa Springs, CO 81147 chg c/o G. Archuleta PO Box 6231 c/o Chris O. to Cindy Roswent PO Box 623 to PO Box 1505 PO Box 613 to PO Box 817 Espanola, NM 87532 chg Santa Fe, NM 87504 chg FICTITIOUS UI CLAIMS FILED IN COLORADO 7502 E. 36th Ave. does not exist. to PO Box 392 to PO Box 782 5/22/12 Address 3663 1/6/12 5/7/12 5/7/12 1367 9281 1551 SSN Montoya, Arnold Larranaga, Steve Petry, Lonnie * Fede, Chris Name

Employer/Mailing Address: Steve Smail DBA SR Tech Service, PO Box 5493, Pagosa Springs, CO 81147										
Tead Physical Location & Phone: 4315 Lewis Street, Pagosa Springs, CO 81147, 714-849-9524										
Comment Re	Employer/Mailing A	Address: St	eve Smail DBA SR Tech Service	, PO Box 5493, Page	osa Springs, C	O 81147				
Comment Re		0	2017 Dans		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
Comment Re	Reported Physical L	ocation &	Phone: 4315 Lewis Street, Pago	sa Springs, CO 8114	7, 714-849-95	24				
SSN Address Address Address Claim Filed				Comment Re	Date III	III S Paid	Potential	Time Period	Chase	Fictitious UI
PO Box 713 Santa Cruz, NM 87567 3/1/12 0.00 PO Box 242 to PO Box 1354 Alcalde, NM 87511 Chg Alcalde, NM 87511 Chg 3/11/2011 27,006.00 Co David Stephens PO Box 43 Embudo, NM 87531 to Testque, NM 87574 chg 10/26/11 11,105.00 Santa Fe, NM 87502 chg Santa Fe, NM 87502 chg Same address of PO Box 2363 Santa Fe, NM 87502 Casey 3/30/2011 25,830.00 Santa Fe, NM 87502 Casey 3/30/2011 25,830.00 Santa Fe, NM 87502 Santa Fe, NM 87502 Casey 3/30/2011 25,830.00 Santa Fe, NM 87502 Casey 3/30/2011		SN	Address	Address	Claim Filed		Loss	of UI Payments		Claim in NM?
n 1810 Santa Cruz, NM 87567 denied 0.00 PO Box 242 to PO Box 1354 Alcaide, NM 87511 Chg 3/11/2011 27,006.00 c/o David Stephens PO Box 43 to PO Box 308 Embudo, NM 87531 to To PO Box 308 Embudo, NM 87531 to Tosuque, NM 87574 chg 2/28/2011 11,105.00 Same address of NM UI climits Lisa Soverances 2/28/2011 27,152.00 Samta Fe, NM 87502 Same address of NM UI climit Lisa Soverances 2/28/2011 27,152.00 Same address of NM UI climit Lisa Soverances 2/28/2011 27,152.00 Same address of NM UI climit Lisa Soverances 2/28/2011 27,152.00 Same address of NM UI climit Lisa Soverances 2/28/2011 27,152.00 Same address of NM UI climit Lisa 3/30/2011 25,830.00 S91,093.00 S91,093.0			PO Box 713		3/1/12					Yes, employee of
PO Box 242 to PO Box 1354 Alcalde, NM 87511 Chg Co David Stephens PO Box 43 Embudo, NM 87531 to Tesuque, NM 87574 chg PO Box 23952 Santa Fe, NM 87502 chg Same address of NM UI clmnts Lisa Soverancs Soverance	\rchuleta, Edwin	1810	Santa Cruz, NM 87567		denied	0.00	0.00			Adam Romero
Iter 1617 5/7/12 3/11/2011 27,006.00 C/o David Stephens PO Box 43 to PO Box 308 Embudo, NM 87531 to Tesuque, NM 87574 chg PO Box 23952 Santa Fe, NM 87502 chg Soveranes Soveranes 2/28/2011 11,105.00 Same address of NM UI climits Lisa Espinoza, Leala Soveranes 2/28/2011 27,152.00 Same address of Soveranes 2/28/2011 27,152.00 Same address of Soveranes 2/28/2011 27,152.00 Santa Fe, NM 87502 Casey 3/30/2011 25,830.00 Soveranes 2/28/2011 2/27/2011			PO Box 242 to PO Box 1354 Alcalde, NM 87511 Chg							Yes, employee of
c/o David Stephens PO Box 43 to PO Box 308 Embudo, NM 87531 to Tesuque, NM 87574 chg Tes	Jominguez, Javier	1617	5/7/12		3/11/2011	27,006.00	31,199.00	31,199.00 03/26/11 - 5/20/12	3187	Adam Romero
Embudo, NM 87531 to Tesuque, NM 87574 chg 2/28/2011 11,105.00 Same address of NM UI clmnts Lisa Espinoza, Leala Santa Fe, NM 87502 chg Same address of 4/23/12 Soveranes 2/28/2011 27,152.00 Same address of NM UI clmnt Lila Casey 3/30/2011 25,830.00 S91,093.00 S91,0	Kowalczyk, Tyler		c/o David Stephens PO Box 43 to PO Box 308		-					
######################################					-					Yes, employee of
PO Box 23952 Espinoza, Leala Santa Fe, NM 87502 chg Ward, & Elias Soveranes 2/28/2011 27,152.00		6395	10/26/11		2/28/2011	11,105.00	11,105.00	11,105.00 8/27/11 - 2/12/12	6152	Joe Mares
PO Box 23952 Santa Fe, NM 87502 chg Santa Fe, NM 87502 chg Santa Fe, NM 87502 PO Box 23631 Santa Fe, NM 87502 Casey 2363 Santa Fe, NM 87502 Soverancs Casey 237,152.00 S91,093.00				same address of NM UI clmnts Lisa						
Santa Fe, NM 87502 chg			PO Box 23952	Espinoza, Leala						
PO Box 23631 PO Box 23631 Santa Fe, NM 87502 Casey Sy1,093.00			Santa Fe, NM 87502 chg	Ward, & Elias						Yes, employee of
PO Box 23631 2363 Santa Fe, NM 87502 Casey 3/30/2011 25,830.00 \$91,093.00	Medina, Jerome		4/23/12	Soveranes	2/28/2011	27,152.00	30,349.00	30,349.00 3/12/11 - 5/20/12	5173	Casey I ravis
2363 Santa Fe, NM 87502 Casey 3/30/2011 25,830.00				same address of NM UI clmnt Lila						Yes. emplovee of
\$91,093.00	Rovhal Tacoh	2363		Casev	3/30/2011	25 830 00	30 388 00	30 388 00 04/09/11 - 5/20/12	4527	Adam Romero
					9	\$91,093.00	\$103,041.00			
						,	,			

FICTITIOUS UI	CLAIMS FIL	FICTITIOUS UI CLAIMS FILED IN COLORADO							
	- 1								
Employer/Mailin	g Address: Ca	Employer/Mailing Address: Carlos Roybal DBA Zia Computers, PO Box 613, Pagosa Springs, CO 81147	s, PO Box 613, Pagos	a Springs, CO	81147				1
	PO Box 613 i	PO Box 613 is the address of CO UI claimants Jesse Treadway and Lonnie Petry.	Jesse Treadway and	Lonnie Petry.	-				
	Carlos Royba	Carlos Roybal/27-2507 has been identified as a fictitious employer in NM.	a fictitious employer i	n NM.					
Reported Physica	d Location &	Reported Physical Location & Phone: 3562 Causeway Dr., Pagosa Springs, CO 81147, 970-582-0205	gosa Springs, CO 8114	17, 970-582-02	205				
			PO Box Applicant	Date UI	UI & Paid	Potential	Time Period	Chase	Fictitions UI
Name	SSN	Address	& Date/Comment Claim Filed	Claim Filed		Loss	of UI Payments	Acct #	Claim in NM?
		c/o Chris Ortega to Margret Vincent PO Box 623							
Marquez, Jesse	8082	9/25/11		9/16/2011	4,086.00	11,804.00	11,804.00 10/01/11 - 11/27/11	5525	No
		c/o Charles Diaz to Sally Wright PO Box 5845 to PO Box	same address of NM fictitious employers Julian Candelaria & Kevin Smith and						· · · · ·
Trujillo, Alfred	8088	Santa Fe to Albuquerque, NM 87502 87101 chg 12/2/11	TX UI clmnt Chris Blea	9/16/2011	4,994.00	11,804.00	11,804.00 10/01/11 - 12/11/11	5539	No
Mortinez Eric	TILL	c/o Chris Cardenas to Sandy Lomas PO Box 11492 Denver, CO 80211 chg	Christina Cardenas	9/16/2011	4 086 00	11 405 00	11 405 00 10/01/11 - 11/27/11	8552	Ç
			Jacob Roybal						
Marquez, Donna	2197		10/01/11	10/3/2011	2,270.00	6,992.00	6,992.00 10/15/11 - 11/12/11	8605	No
Martinez, Chris	8545	c/o Gerald Archuleta to Stew Applebee PO Box 611 to PO Box 14 Pagosa Springs, CO 81147 chg 10/21/11		9/16/2011	4,086.00	11,804.00	11,804.00 10/01/11 - 11/27/11	. 6665	o Z
Martinez, Eli	-9347	c/o Michelle Espinoza to Vickie Romero PO Box 242 to PO Box 91 Alcalde, NM 85711 chg 12/2/11	same address of TX UI clmnt Janeth Honey	9/16/2011	4,086.00	11,804.00	11,804.00 10/01/11 - 11/27/11	oN 5005	o Z

	 	 	 	 _		 	 										
-												Lopez, Adrian	Trujillo, Julian	Maestas, Mathew	Lovato, Patrick	Valdez, Jose	FICTITIOUS UI
												6653	5905	1776	7236	3132	CLAIMS FIL
												PO Box 18663, Denver, CO 80218; c/o David Santorim, PO Box 3901, Espanola, NM 87532 chg 11/7/11	PO Box 18764 Denver, CO 80218; c/o Tracey Stevonitch PO Box 59 Pagosa Springs, CO 81147 chg 12/2/11	PO Box 40553 to PO Box 406 Jacob Roybal Denver, CO 80204 chg 3/22/12 10/01/11	PO Box 11602 to PO Box 119 Michelle Denver, CO 80211 chg 3/22/12 10/01/11	c/o Raymond Anthoney PO Box 40442 to PO Box 49756 Denver, CO 80204 chg 10/27/11	FICTITIOUS UI CLAIMS FILED IN COLORADO
														Jacob Roybal	Michelle Espinoza	Michelle Espinoza	
												10/3/2011 denied	10/3/2011 denied	10/3/2011 denied	10/3/2011	10/3/2011	
										## / 9/ O 1000	\$29 964 00	0.00	0.00	0.00	3,178.00	3,178.00	
										## 19 co	\$84 661 00	0.00	0.00	0.00			
															7,244.00 10/15/11 - 11/27/11	11,804.00 10/15/11 - 11/27/11	
															8925 No	7836 No	
								A TOTAL TOO MANAGEMENT	-			Z _o	N _o	No o	Z _o	N _o	

7 of 8 Claim in NM? Fictitions UI Acct# Chase of UI Payments **Time Period** 25,960.00 4/23/11-5/20/12 25,960.00 4/23/11-5/20/12 \$28,037.00 |4/9/11-5/20/12 \$26,854.00 |4/6/11-5/6/12 \$106,811.00 Potential Loss Employer/Mailing Address: Thomas McReynolds DBA McReynolds Consulting, PO Box 1384, Santa Cruz, NM 87567 24,640.00 24,640.00 \$22,333.00 \$96,097.00 \$24,484.00 UI \$ Paid Reported Physical Location & Phone: 6791 Monte Vista Lane, Denver, CO 80002, 720-633-3133 3/24/2011 & Date/Comment | Claim Filed 4/7/2011 4/8/2011 3/24/2011 Date UI PO Box Applicant PO Box 1791, Espanola, NM PO Box 6190, Santa Fe, NM 3612 87502 PO Box 2018, Santa Fe, NM Espanola, FICTITIOUS UI CLAIMS FILED IN COLORADO address as of 9/5/12: 0948 NM 87532 Address 87532 8806 87502 -1694 SSN Ramirez, Alyisia Valdez, Antonio Trujillo, Bryan Gomez, Philip Name

Remployer/Mailing Address: Raight Sanclez: DBA Demish Co-op. PO Box 354. Samb Rc, NM 87204	FICTITIOUS UI CLAIMS FILED IN COLORADO	ED IN COLORADO							
Po Box Applicant Date UI S Paid Petential Time Period Chase									
Ver/Mailing Address: Ralph Sanchez/DEA Demila Co-op. PO Box 554, Santa Fc, NM 87504									
SSN Address Ralph Sanchez DBA Demiab Co-op, PO Bax 554, Santa FG, NM \$7504									
yer/Maliling Address: Ralph Surchez DBA Demilab Co-op, PO Box 554, Santa Fe, NM 87504 ted Physical Location & Phone: 2431 S. Bend Rd. Denver, CO 80204, 662-300-0995 SSN Address & Date Comment Claim Filed Loss of UI Payments Acet # No. Margare 4D Box 40942, Denver, CO 4D Box Comment Claim Filed 13,000.00 13,000.00 Macross 4D Box 40942, Denver, CO 427/2012 0.00 13,000.00 13,000.00 Macross 427/2012 0.00 13,000.00 13,000.00 400.00 13,000.00 Macross 427/2012 0.00 13,000.00 13,000.00 13,000.00 Macross 427/2012 427/2012 0.00 13,000.00 13,000.00 Macross 427/2012 0.00 13,000.00 13,000.00 13,000.00 Macross 427/2012 427/2012 0.00 13,000.00 13,000.00 Macross 428/2012 428/2012 428/2012 10,000.00 10,000.00 Macross 428/2012 428/2012 10,000.00 <t< th=""><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></t<>									
Company Name/Employer Alleged Co Owner Colored Service Dentital Den	Employer/Mailing Address: Do	olph Canchez DRA Demish Co	DO Box 551 Cente	Ea NIM 875	3				
SSN Address & Date UI UI \$ Paid Denetial Time Period Chase PO Box 40442, Denver, CO & Date/Comment Claim Filed 13,000.00 13,000.	Reported Physical Location &	Phone: 2431 S. Bend Rd, Denv	er, CO 80204, 682-300)-0995					
SSN Address Address Applicant Date UI S Paid Potential Time Period Chase									
Address Addr				Date UI	UI \$ Paid	Potential	Time Period	Chase	Fictitious UI
PO Box 40442, Denver, CO		Address		Claim Filed		Loss	of UI Payments	Acct#	Claim in NM?
0.00 13,000.00	7272	PO Box 40442, Denver, CO 80204	,	4/27/2012	0.00	13.000.00			
UI \$ Paid Potential					0.00	13,000.00			
UI \$ Paid Potential									
UI \$ Paid Potential Potential Loss									
UI \$ Paid Potential									
UI \$ Paid Potential									
VI \$ Paid P									-
VI \$ Paid P									
VIS Paid P						-			
yer Alleged Co Owner UI \$ Paid P Brent Liberda 168,142.00 1 Karl Valdez 37,825.00 1 Mike Brimer 82,394.00 \$10 Steve Smail \$91,093.00 \$10 Carlos Roybal 29,964.00 \$10 Thomas McReynolds 96,097.00 1 Ralph Sanchez TOTAL \$505,515.00 \$6									
VI \$ Paid P									
VI \$ Paid P									
VI S Paid P Ver Alleged Co Owner									
yer Alleged Co Owner UI \$ Paid P Brent Liberda 168,142.00 1 Karl Valdez 37,825.00 1 Mike Brimer 82,394.00 \$10 Steve Smail \$91,093.00 \$10 Carlos Roybal 29,964.00 \$10 Thomas McReynolds 96,097.00 1 Ralph Sanchez TOTAL \$505,515.00 \$6									
yer Alleged Co Owner 168,142.00 1 Brent Liberda 168,142.00 1 Karl Valdez 37,825.00 1 Mike Brimer 82,394.00 \$1 Steve Smail \$91,093.00 \$1 Carlos Roybal 29,964.00 \$1 Thomas McReynolds 96,097.00 1 Ralph Sanchez TOTAL \$505,515.00 \$6					UI \$ Paid	Potential	-		
Brent Liberda 168,142.00 1 Karl Valdez 37,825.00 37,825.00 Mike Brimer 82,394.00 \$10,093.00 Steve Smail \$91,093.00 \$10 Carlos Roybal 29,964.00 \$10 Thomas McReynolds 96,097.00 1 Ralph Sanchez TOTAL \$505,515.00 \$6		Company Name/Employer	Alleged Co Owner			Loss			
Karl Valdez 37,825.00 Mike Brimer 82,394.00 Steve Smail \$91,093.00 \$10 Carlos Roybal 29,964.00 \$10 Thomas McReynolds 96,097.00 1 Ralph Sanchez TOTAL \$505,515.00 \$60		West Colorado Textile	Brent Liberda		168,142.00	190,072.00			
Mike Brimer 82,394.00 Steve Smail \$91,093.00 \$10 Carlos Roybal 29,964.00 Thomas McReynolds 96,097.00 1 Ralph Sanchez TOTAL \$505,515.00 \$6		Baja Outlitters	Karl Valdez		37,825.00	67,987.00			
Carlos Roybal 29,964.00 Thomas McReynolds 96,097.00 Ralph Sanchez TOTAL \$505,515.00 \$		SR Tech	Steve Smail		\$91,093,00	\$103.041.00			
Thomas McReynolds 96,097.00 Ralph Sanchez TOTAL \$505,515.00 \$		Zia Computers	Carlos Roybal		29,964.00	84,661.00			
Ralph Sanchez 0.00 TOTAL \$505,515.00 \$6		McReynolds Consulting	Thomas McReynolds		96,097.00	106,811.00			
\$505,515.00		Demlab Co-op	Ralph Sanchez		0.00	13,000.00			
				TOTAL	\$505,515.00	\$663,305.00			

FICTITIOUS UI CLAIMS IN NEW MEXICO	NEW MEXICO							
	L		Outo vala			Fed ID #	,	
Employer/Ivialling Address	s: New Froncie	Empioyer/Ivialling Address: New Floriner Landscaping, PO BOX 610, Velatue, IVIVI 67.362	Je, INIVI 0/30	7		0000		
Reported Physical Location	n & Phone: 34	Reported Physical Location & Phone: 342 Riverside Drive, Espanola, NM 87582,	7582, 505-9	505-990-2767				
Business started on 5/15/09; first wages paid 5/30/09	9; first wages I	oaid 5/30/09						
Owner: Guillermo Blanco, ssr		nployed by J&	nbing from 1	st quarter of 20	P Plumbing from 1st quarter of 2003-3rd quarter of 2003	of 2003		
			PO Box					Card
			Applicant	Date UI	Maximum	UI \$ Paid		Issuer
				Claim Filed or				
				Re-Filed to				
				Re-Open	Benefits			
Name	SSN	Address	and Date	Claim	Allowed		Misc Info	
		physical: Martin Strain	Jasonn Gonzales				9/13/10 benefits	
Martinez, Samantha	-6708	•	4/29/09	8/9/2009	\$10,463.00	\$10,463.00 suspended	suspended	BA & WF
		de,	Jasonn	0 0001770			0/12/10 July 2019	
Garcia, Johnathan	-8759	603, Velarde, NM 87582	Gonzales 4/29/09	9/6/2009 & 3/14/2010	\$18,538.00	\$14,980.00 suspended	9/15/10 benents suspended	ВА
		nhveica.		7/19/2009; 1/17/2010; 6/6/2010:				
		Ojo Caliente, Jasonn	Jasonn	2/2/2010, 10/24/2010;				
		NM 87549 mailing: PO Box	Gonzales	1/30/2010;			This is total amount	
Archuleta, Gerald	9688-	603, Velarde, NM 87582	4/29/09	5/1/2011	\$31,645.00	\$31,645.00	\$31,645.00 of UI received	BA & WF
Total					\$60,646.00	\$57,088.00		



		\$0.00	\$41,912.00					lotal
1,		0.00	412 212 22	20/20/2000	2/ = ./ 00		NO. OF THE PROPERTY OF THE PRO	1
n/a	denied	\$0.00	\$10.478.00	10/18/2008	9/24/09	Cruz. NM 87567		Luian, Mike
	verification benefits				Archuleta	address: PO Box 244, Santa		
	Did not pass SS #				Gerald	Alcalde, NM 87511 mailing		
						physical:		
n/a	denied	\$0.00	\$10,478.00	10/18/2009	9/24/09	Santa Cruz, NM 87567	3272	Phillips, Edward
	verification benefits				Archuleta	mailing address: PO box 244,		
	Did not pass SS #				Gerald	Alcalde, NM 87511		
						physical:		
n/a	\$0.00 denied	\$0.00	\$10,478.00	10/18/2009	9/24/09	Santa Cruz, NM 87567	1793	Martinez, David
	verification benefits				Archuleta	mailing address: PO box 244,		
	Did not pass SS #				Gerald	Veiarde, NM 87582		
	-					physical:		
n/a	denied	\$0.00	\$10,478.00	10/18/2009	9/24/09	Santa Cruz, NM 87567	1479	Smith, Bill
	verification benefits	-			Archuleta	87510 mailing: PO Box 244,	-	
	Did not pass SS #	_			Gerald	Abiquiu, NM	ECHICA STATE	
	•	- -						
						physical:		
Issuer	Misc Info		Allowed	Claim	and Date	Address	SSN	Name
Card			Benefits	Re-Open	•	•		•
•			?					
				Craim riled or				
		•						
		UI \$ Paid	Maximum	Filed	Applicant		- 4	
				Date UI Claim	PO Box			
)03	th quarter of 20	arter of 2002-4	າg from 3rd qu	7878; Brimer employed by J&P Plumbing from 3rd quarter of 2002-4th quarter of 2003		Owner: Mike Brimer, ss
						aid 1/1//09	1/09; first wages p	Business started on 1/1/09; first wages paid 1/1//09
							100 ?	
				37	1 505-982-2137	343. Gate 15. Alcalde. NM 87511.	ation & Phone: CR	Reported Physical Location & Phone: CR 43 Gate 15.
		8951	Fed ID		Alcalde, NM 87511	Employer/Mailing Address: Southwest Design Studios, PO Box 1356, Al	iress: Southwest [Employer/Mailing Add

Employer/Mailing Address: Zia	s: Zia Compute	Computer Information, PO Box 244, Santa Cruz, NM 87567	a Cruz, NM 87	7567	Fed ID	1485		
Reported Physical Location & Phone: CR 56 Gate 13,	n & Phone: CR	56 Gate 13, Abiquiu, NM 87510,	505-990-8229	6	-			
Business started on 1/1/09; first wages paid 1/15/09	9; first wages pa	iid 1/15/09						
Owner: Carlos Roybal, ss		loyed by J&P	Plumbing 2nd quarter of 2007	r of 2007				
			PO Box	Date UI Claim				Card
			Applicant	Filed	Maximum	UI \$ Paid		Issuer
				Claim Filed or				
				Re-Filed to				
			-	Re-Open	Benefits			
Name	SSN	Address	and Date	Claim	Allowed		Misc Info	
			-					-
		Alcalde, NM 87511	Gerald		·	-		
		mailing: PO Box 1356, Alcalde, Archuleta	Archuleta	12/13/2009;			8/13/10 benefits	
Treadway, Jesse	-7374	NM 87511	9/24/09	6/27/2010	\$18,151.00	\$13,696.00 suspended	suspended	BA & WF
		physical: Abiquiu, NM 87510	Gerald					
		mailing: PO Box 1356, Alcalde, Archuleta	Archuleta	12/13/2009;			8/13/10 benefits	
Garcia, Anthony	5653	NM 87511	9/24/09	6/27/2010	\$18,151.00	\$13,696.00 suspended	suspended	BA & WF
							,	
							listed on Quarter	
Gutierrez Joani	9051	No record found	n/a	N/A	Α/Ν	\$0.00	Keport; Did NOT file \$0.00 for UI benefits	n/a
		physical:						
		Alcalde, NM 87511	Gerald	12/12/2000.			0/12/10 honofite	
Kowielezyk Miko	10357	mailing: PO box 1336, Alcalue, Alciluleta	Arcilule1a 9/24/09	12/13/2009, 6/27/2010	\$18.151.00	\$13.696.00 suspended	suspended	BA & WF
Total		110.00	2011-16	0707 (17)	\$54.453.00	\$41.088.00		

		\$39,237.00	\$69,864.00					Total
∀ ∓	\$13,530.00 suspended	\$13,530.00	00.865,675	0107/T/8	T/Q/T0	Abiquiu, NIVI 6/510	/00/-	Medilla, Jeronie
1	וכוונט	¢13 E30 00	¢10 E06 00	0/1/2010,	1/6/10	Abianin NM 97510	7667	Medina Jeromo
	0/3/10 hanafits			1/24/2010:	Rovhal	mailing: PO Boy 1377		
					Jacob	Abiquiu, NM 87510	Zarzen	
						physical:		
n/a	\$0.00 denied	\$0.00	\$11,076.00	1/24/2010	1/6/10	Abiquiu, NM 87510	.4676	Archuleta, Naicisco
	validation benefits				Roybal	mailing: PO Box 1322,		
	Did NOT pass SS#				Jacob	Abiquiu, NM 87510		
						physical:		
BA & WF	\$13,530.00 suspended	\$13,530.00	\$19,596.00	8/1/2010	1/6/10	Abiquiu, NM 87510	-0860	Quintana, Antonette
	9/3/10 benefits			1/24/2010;	Roybal	mailing: PO Box 1322,		
					Јасов	Abiquiu, NM 87510		
						physical:		
BA & WF	\$12,177.00 suspended	\$12,177.00	\$19,596.00	8/22/2010	1/6/10	NM 87510	-0852	Ortega, Christine
-	9/3/10 benefits			2/7/2010;	Roybal	mailing: PO Box 1322, Abiquiu, Roybal	-	
					Jacob	Abiquiu, NM 87510		
						physical		
	Misc Info		Allowed	Claim	and Date	Address	SSN	Name
			Benefits	Re-Open				
				Re-Filed to				
				Claim Filed or				
Issuer		UI \$ Paid	Maximum	Filed	Applicant			
Card				Date UI Claim	PO Box			
		,						
		,	rter of 2005	004-2nd quarte	3rd quarter 2	2689; Casey employed by J&P Plumbing 3rd quarter 2004-2nd quar		Owner: Travis Casey, ssn
						aid 2/16/09	/09; first wages p	Business started on 2/2/09; first wages paid 2/16/09
				1172	10, 505-753-1	Reported Physical Location & Phone: CR 156 House 74, Abiquiu, NM 87510, 505-753-1172	tion & Phone: CR	Reported Physical Local
								-
			9751		budo, NM 87	Employer/Mailing Address: Enchanted Speciality Services, PO box 83, Embudo, NM 874Fed ID #	ess: Enchanted S	Employer/Mailing Addr
			,					

Employer/Mailing Address: Zia Framing, PO Box 1322, Abiquiu, NI	ss: Zia Framing,	PO Box 1322, Abiquiu, NM 87510)		Fed ID # 🔭	1038		
Reported Physical Location & Phone: Private Road 1523, Gate54,	on & Phone: Pri		Abiquiu, NM 87510, 505-635-0500	505-635-0500				
Business started on 1/1/09; first wages paid 2/15/09	09; first wages pa	aid 2/15/09						
Owner: Lonnie Petry, ssn		ed by J&P P	umbing 1st quarter of 2004	2004				
			PO Box	Date UI Claim				Card
			Applicant	Filed	Maximum	UI \$ Paid		Issuer
				Claim Filed or				
				Re-Filled to	Bonofite			
Name	SSN	Address	and Date	Claim	Allowed		Misc Info	:
		Physical:						
Martinez, Richard	-8490	Taos, NM 87571 mailing:9712 Cooper Loop, Taos, NM 87 <u>5</u> 71	n/a	1/30/2011	\$10,036.00	\$772.00	\$772.00 stopped certifying	WF
		physical:	Jacob					
		Velarde, NM 87582 mailing:	Roybal	3/14/2010;				
Flores, Ronnie	1680	PO Box 83, Embudo, NM 87531 1/6/10	1/6/10	9/26/2010	\$19,596.00	\$11,726.00	\$11,726.00 stopped certifying	BA & WF
Total					\$29,632.00	\$12,498.00		

			\$55.614.00			,		Total
BA	\$16,692.00 8/13/10 suspended B	-	\$18,538.00	5/16/2010	9/24/09	Cruz, NM 87567	-1810	Archuleta, Edwin
				11/1/2009;	Archuleta	mailing: PO Box 244, Santa		
				·	Gerald	Abiquiu, NM 87510		
						physical:		
BA	\$16,692.00 8/13/10 suspended B		\$18,538.00	11/1/2009	9/24/09	87567		Dominguez, Javier
				5/9/2010;	Archuleta	PO Box 244, Santa Cruz, NM		
					Gerald	Abiquiu, NM 87510 mailing:		
						physical:		
BA	\$16,692.00 8/13/10 suspended B	\$16,692.00	\$18,538.00	5/16/2010	9/24/09	Cruz, NM 87567	2363	Roybal, Jacob
				11/1/2009;	Archuleta	mailing: PO box 244, Santa		
					Gerald	Abiquiu, NM 87510		
						physical:		
	Misc Info		Allowed	Claim	and Date	Address	SSN	Name
	-		Benefits	Re-Open				
				Re-Filed to				
				Claim Filed or				
Issuer		UI \$ Paid	Maximum	Filed	Applicant			
Card				Date UI Claim	PO Box			
				ter of 2007	bing 3rd quar	8497; Romero employed by J&P Plumbing 3rd quarter of 2007		Owner: Adam Romero, ssn
		١					09	Business started on 1/1/09
				229	1, 505-990-8	Reported Physical Location & Phone: CR 34, House 12, Alcalde, NM 87511, 505-990-8229	ion & Phone: CR	Reported Physical Locat
		0879	Fed ID	1	de, NM 8751	Employer/Mailing Address: Rio Grande Tech Services, PO Box 1356, Alcalde, NM 87511	ess: Rio Grande T	Employer/Mailing Addr

Employer/Mailing Address: Zia Marketing, PO Box 1322, Abiquiu,	ess: Zia Marketin	g, PO Box 1322, Abiquiu, NM 87510	10	_	Fed ID	9877		
Reported Physical Locati	ion & Phone: Pri	Reported Physical Location & Phone: Private Road 1627, Gate 43, Abiquiu, NM 87510,	a, NM 87510,	505-684-3972				
Business started on 4/1/09 first wages paid 4/15/09	09 first wages pa	aid 4/15/09						
Owner: Joe Mares, ssn		3583; Mares employed by J&P Plumbing 1st quarter 2005-3rd quarter 2007	st quarter 200)5-3rd quarter 2	2007			
				UI Claim		•		Card
			Applicant	Filed	Maximum	UI \$ Paid		Issuer
				Claim Filed or Re-Filed to				
o ac	NO	Addrass	and Date		Benefits Allowed		Misc Info	
ואמוות	Nicc	Scorphy						
		18/4	Christine					
		Abiquiu, NM 87510	Ortega					
		mailing: PO Box 1415, Abiquiu,	unknown			,		
Knight, Jesse	7071	NM 87510	date opened	8/15/2010	\$9,880.00	\$1,900.00	\$1,900.00 10/1/10 suspended	WF
		physical: Management Alcalde, NM 87511 mailing:	Christina					
Pacheco, Zachery	5017	PO Box 1141, Abiquiu, NM 87510	Cardenas 8/18/10	8/15/2010	\$9,880.00	\$1,900.00	\$1,900.00 10/1/10 suspended	WF
		physical:						
		mailing: PO Box 1141, Abiquiu, Cardenas	Christina Cardenas	10/03/2004;				
Cardenas, Christina	-0721	NM 87510	8/18/10	8/15/2010	\$14,560.00	\$1,900.00	\$1,900.00 10/1/10 suspended	WF
-	CCC	physical: Velarde, NM 87582 mailing: PO Box 1141, Abiquiu, NM	Christina Cardenas	0,000	0000	, 00000	64/1/07/07/07	E X
Ividesids, Jacob	0000	0.1270	07 /07 /0	0102/01/0	00.000,00	00:000:17	namindens of /t /ot	
		physical:	Christine Ortega					
Pacheco, John	-7950	mailing: PO box 1415, Abiquiu, unknown NM 87510 date oper	unknown date opened	9/5/2010	\$9,880.00	\$760.00	\$760.00 10/1/10 suspended	WF
Espinoza, Michelle	6743	physical: Abiquiu, NM 87510 mailing: PO box 83, Embudo, NM 87531	Jacob Roybal 1/6/10	8/15/2010	\$9,880.00	\$1,900.00	\$1,900.00 10/1/10 suspended WF	WF

Total	Martinez, Leon				Kowalczyk, Tyler				Martinez, Steven				Herrera, Amanda				Lopez, Jessica			
	4432				-6395				0146	,		•	-8805			-	-4854			
	NM 87531	mailing: PO Box 128, Embudo,	Abiquiu, NM 87510	physical:	NM 87531	mailing: PO Box 129, Embudo,	Abiquiu, NM 87510	physical:	NM 87531	mailing: PO Box 128, Embudo,	Abiquiu, NM 87510	physical:	Hernandez, NM 87537	NM 87537 mailing: PO Box 70	Physical: PO Box 70 Hernandez,		NM 87531	mailing: PO Box 129, Embudo, Gonzales	Abiquiu, NM 87510	physical:
	8/18/10	Ortega	Christine		8/18/10	Gonzales	Christina		8/18/10	Ortega	Christine		n/a				8/18/10	Gonzales	Christina	
	8/15/2010	٠			8/15/2010	-			8/15/2010				5/28/2006				8/15/2010			
\$103,480.00	\$9,880.00				\$9,880.00				\$9,880.00				\$0.00				\$9,880.00			
\$17,860.00	\$1,900.00 10/1/10 suspended				\$1,900.00 10/1/10 suspended				\$1,900.00 10/1/10 suspended				\$0.00 benefits	Did NOT file for UI			\$1,900.00 10/1/10 suspended			
	WF				WF				WF				n/a				WF			

Employer/Mailing Addres:	s: MJ Janitoria	Employer/Mailing Address: MJ Janitorial Services, Julian Candelaria, PO Box 5845, Santa Fe, NM 87502	ox 5845, San	ta Fe, NM 87502		Fed ID # 7 4546	1546	
Reported Physical Location & Phone:		98 Calle De Lorcia, Santa Fe, NM 87	e, NM 87507, 505-475-3321	-3321				
Business started on 1/11/10 first wages paid 1/18/10	10 first wages _I	paid 1/18/10						
Owner: Julian Candelaria, ssn		0070; Candelaria employed by J&P Plumbing 3rd quarter 2000-3rd quarter 2002	Plumbing 3rd	quarter 2000-3	d quarter 2002			-
			PO Box	Date UI Claim				Card
			Applicant	Filed	Maximum	UI \$ Paid		Issuer
-				Claim Filed or			-	
				Re-Filed to				
				Re-Open	Benefits			
Name S:	SSN	Address	and Date		Allowed		Misc Info	
		physical:						
		Santa Fe, NM 87505 mailing:	Christine	-				
		PO Box 23631, Santa Fe, NM	Ortega					
Casey, Lila	1939	87502	10/7/10	10/24/2010	\$8,970.00	\$4,830.00	\$4,830.00 stopped certifying	WF
		physical:						
		Santa Fe, NM 87502 mailing:	Christine					
		PO Box 23631, Santa Fe, NM	Ortega					,
Garcia, Joe	-7343	87502	10/7/10	11/7/2010	\$9,542.00	\$4,037.00	\$4,037.00 stopped certifying	WF
		physical:						
		Santa Fe, NM 87507 mailing:	Christina					,
-		PO Box 23952, Santa Fe, NM	Cardenas					
Ward, Leala	8028	87502	10/7/10	11/7/2010	\$8,866.00	\$3,751.00	\$3,751.00 stopped certifying	WF
		Santa Fe, NM 87507 mailing:	Christina					
		PO Box 23952, Santa Fe, NM	Cardenas					
Soveranes, Elias	2000	87502	10/7/10	10/24/2010	\$9,100.00	\$0.00		n/a
		physical: Santa Fe NM 87502 mailing:	Christina					
		PO Box 23952. Santa Fe. NM	Cardenas					
Espinoza, Lisa Marie	-2838	87502	10/7/10	11/21/2010	\$8,814.00	\$3,390.00	\$3,390.00 stopped certifying	WF
		Two claims found under name:		5/1/2011 &			Did NOT pass SS#	
		1574879377 & 29038332		3/7/2010;			validation benefits	
Perez, Larry	-5000		n/a	9/26/2010	\$14,950.00	\$7,898.00 denied	denied	n/a
Total					\$60,242.00	\$23,906.00		

Case 1:14-cr-00922-JB	Document 78	Filed 03/12/15	Page 21 of 30
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Total	Vigil, Gabriel	Martinez, Richard	Jordan, Santanna	Pacheco, Lee	Sisneros, Timothy	Segueda, Alyssa	Pacheco, Tiffany	Name		Owner: Don Haffner, ssn	Business started or	Reported Physical	Employer/Mailing Address:	
	0451	8490	9183	2624	7324	4771	0859	SSN			Business started on $1/4/10$ first wages paid $1/11/10$	Reported Physical Location & Phone: 9		
	physical: Santa Fe, NM 87507 mailing: PO Box 31903, Santa Fe, NM 87594	Physical and mailing: Physical and mailing: Taos, NM 87571	physical & mailing: PO Box 31903, Santa Fe, NM 87594	physical & mailing: PO Box 1302, Los alamos, NM 87544	physical & mailing: PO Box 2403, Espanola, NM 87532	physical & mailing: PO Box 2403, Espanola, NM 87532	physical & mailing: PO Box 1302, Los Alamos, NM 87544	Address		4861; Haffner previous employed by J&P Plumbing 2nd quarter 200		943 laguar Street Santa Fe NM 87507	Northern NM Delivery Co., PO Box 6231, Santa Fe, NM 87502	
	Michelle Espinoza 2/2/11	n/a	Michelle Espinoza 2/2/11	Michelle Espinoza 1/19/11	Michelle Espinoza 2/16/12	Michelle Espinoza 2/16/12	Michelle Espinoza 1/19/11	and Date	PO Box Applicant	P Plumbing 2		7507 505-684-0012	nta Fe, NM 87	
	1/30/2011	1/30/2011	1/23/2011	1/23/2011	1/23/2011	1/23/2011	1/23/2011	Claim Filed or Re-Filed to Re-Open Claim	Date UI Claim Filed			4-0012	7502	
\$70,252.00	\$10,036.00	\$10,036.00	\$10,036.00	\$10,036.00	\$10,036.00	\$10,036.00	\$10,036.00	Benefits Allowed	Maximum)1-4th quarter 2004				
\$6	\$772.00	\$0.00	\$772.00	\$1,158.00	\$1,158.00	\$1,158.00	\$1,158.00		UI \$ Paid	004			Fed ID	
		also employee of \$0.00 Lonnie Petry						Misc Info					2456	in the second
	W _F	n/a	WF	WF	W	WF	WF		Card Issuer					

Employer/Mailing Address: Fun Box Toys, PO Box 5845, Santa Fe,	: Fun Box Toys	s, PO Box 5845, Santa Fe, NM				Fed ID	2701	
							·	
Reported Physical Location	ո & Phone: 10	Reported Physical Location & Phone: 103 Ridge Top Road, Santa Fe, NM						
Business started on 1/1/10								
Owner: Kevin Smith, ssr	-6549							
			PO Box	Date UI Claim				Card
			Applicant	Filed	Maximum	UI \$ Paid		Issuer
				Claim Filed or				
				Re-Filed to				
				Re-Open	Benefits			
Name SS	SSN	Address	and Date	Claim	Allowed		Misc Info	
			Christine				Did NOT pass SS#	
		physical and mailing: PO Box	Ortega				validation benefits	
Wareham, Caroline	8864	23631, Santa Fe, NM 87502	10/7/10	2/27/2011	\$9,074.00	\$0.00	\$0.00 denied	n/a
					,		Did NOT pass SS#	
							validation benefits	
Stevenson, Doris	6147	No records found	n/a	N/A	N/A	\$0.00	\$0.00 denied	n/a
			Michelle				Did NOT pass SS#	
		physical and mailing: PO Box	Espinoza				validation benefits	
Cordova, Christina	3970	242, Alcalde, NM 87511	2/25/11	2/27/2011	\$9,152.00	\$0.00	\$0.00 denied	n/a
			Michelle				Did NOT pass SS#	
		physical & mailing: PO Box	Espinoza				validation benefits	
Peruzzi, Sarah	0821	31903, Santa Fe, NM 87594	2/2/11	2/27/2011	\$9,126.00	\$0.00	\$0.00 denied	n/a
		,					Did NOT pass SS#	
							validation benefits	
Newberry, Edith	2372	No records found	n/a	N/A	N/A	\$0.00	\$0.00 denied	n/a
-							Did NOT pass SS#	
							validation benefits	
Jones-Padilla, Patty	0933	No records found	n/a	N/A	N/A	\$0.00	\$0.00 denied	n/a
Total					\$27,352.00	\$0.00		

			\$0.00	\$0.00		:			Total
	n/a	\$0.00 denied	\$0.00	\$0.00	2/27/2011	10/7/10	23631, Santa Fe, NM 87502	-9409	Lujan, Patricia
	validation benefits	validatio				Ortega	physical & mailing: PO Box		*
	Did NOT pass SS#	Did NOT				Christine			
	n/a	\$0.00 denied	\$0.00	\$0.00	2/27/2011	n/a	No records found	-5690	Valdez, Dina
	validation benefits	validatio							
	Did NOT pass SS#	Did NOT							
	n/a	\$0.00 denied	\$0.00	\$0.00	2/27/2011	2/2/11	31903, Santa Fe, NM 87594	2127	Bogusławski, Joseph
-	validation benefits	validatio	· · · · ·			Espinoza	physical & mailing: PO Box		,
	Did NOT pass SS#	Did NOT				Michelle			-
	n/a	\$0.00 denied	\$0.00	\$0.00	2/27/2011	9/29/10	1384, Santa Cruz, NM 87531	0997	Gragert, Peggy
	validation benefits	validatio				Cardenas	physical & mailing: PO Box		
	Did NOT pass SS#	Did NOT				Christina	•		
	0	Misc Info		Allowed	Claim	and Date	Address	SSN	Name
			,	Benefits	Re-Open				
					Re-Filed to				
					Claim Filed or	 			
ssuer	Issi		UI \$ Paid	Maximum	Filed	Applicant			-
ď	Card				Date UI Claim	PO Box			
	•						24	s, ssn7324	Owner: Timothy Sisneros, ssn
							aid 1/15/10	10 first wages pa	Business started on 1/5/10 first wages paid 1/15/10
					231-1585	M 87507, 505-	Reported Physical Location & Phone: 1871 Calle De Sangre, Santa Fe, NM 87507, 505-231-1585	on & Phone: 18	Reported Physical Locati
									•
-		9301	Fed ID #		87502	, Santa Fe, NM	Employer/Mailing Address: Santa Fe Computer Diagnostic, PO Box 6231, Santa Fe, NM 87502	ss: Santa Fe Com	mployer/Mailing Addre

Company Name	Intended Loss	Actual Loss
New Frontier		
Landscaping	\$60,646.00	\$57,088.00
Southwest Design		
Studios	\$41,912.00	\$0.00
Zia Computer	\$54,453.00	\$41,088.00
Enchanted Specialty		
Services	\$69,864.00	\$39,237.00
Zia Framing	\$29,632.00	\$12,498.00
Rio Grande Tech		
Services	\$55,614.00	\$50,076.00
Zia Marketing	\$103,480.00	\$17,860.00
MJ Janitorial Services	\$60,242.00	\$23,906.00
Northern NM Delivery	\$70,252.00	\$6,176.00
Fun Box Toys	\$27,352.00	\$0.00
Santa Fe Computer		
Diagnostic	\$0.00	\$0.00
Total	\$573,447.00	\$247,929.00

Initial TWB Date 3/11/2015

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- 6. On May 22, 2012, Department of Labor-Office of the Inspector General Special Agents interviewed Christine Ortega. Ortega is Cardenas' roommate. Ortega advised Archuleta and Gonzales came to her residence and asked her if she wanted to make \$50.00 for opening PO Boxes. She also traveled with them to Colorado, Texas and New Mexico and opened a total of twelve (12) PO Boxes using the personal identifying information of twenty (21) victims.
- 7. On May 22, 2012, a United States Postal Inspector and a Special Agent with the Department of Labor-Office of the Inspector General interviewed Jacob Roybal. Roybal advised Archuleta and Gonzales offered him \$100.00 to open PO Boxes. Roybal traveled with them to Colorado and New Mexico and opened a total of five (5) PO Boxes using the personal identifying information of thirteen (13) victims.
- 8. After taking into account the seven (7) PO Boxes Archuleta opened using twenty-two (22) different victim names and personal identifying information, the twenty-nine (29) PO Boxes Cardenas, Ortega and Roybal opened using fifty-six (56) victim names and personal identifying information, I was able to calculate an actual loss amount attributed to Archuleta.
- 9. Archuleta is responsible for at least \$719,858.73¹ in actual loss. The actual loss attributed to Archuleta is based on the UI payments withdrawn from the issued debit cards. The PO Boxes opened by Archuleta or opened at his direction received the UI debit cards. Once that money was withdrawn from those debit cards, it resulted in the above actual loss amount.
- 10. The spreadsheet I prepared to document Archuleta's restitution amount is attached as Exhibit 1.

¹ Colorado Department of Labor and Employment underreported the loss amount for McReynolds Consulting employee Philip Gomez by \$15,120 and for West Colorado Textile employee Ronnie Flores by \$1,846. This would adjust Archuleta's actual loss amount to \$734,978.73.



UNITED STATES POSTAL INSPECTION SERVICE

FORT WORTH DIVISION

STATE OF	Texas) SS	PAGE 1 OF 3 PAGES
COUNTY OF	Dallas) SS	Criminal No. 14-cr-922JB
CITY OF	Dallas) SS	

USA v. Jasonn Gonzales and Gerald Archuleta-District of New Mexico

My name is Thomas W. Brown. My current employer is the United States Postal Inspection Service and my job title is Postal Inspector.

- 1. On or about September 12, 2014, I prepared the attached spreadsheet documenting the actual and intended loss amounts defendant Gerald Archuleta is held accountable.
- 2. These figures were compiled from source data including the New Mexico Department of Workforce Solutions, the Texas Workforce Commission, the Colorado Department of Labor and Employment and various bank and debit card transaction histories.
- 3. The spreadsheet includes seven (7) Post Office Boxes (PO Boxes) Archuleta opened that included twenty-two (22) different victim names and personal identifying information used to open the PO Boxes.
- 4. Also included in the spreadsheet are PO Boxes opened by persons Archuleta and Gonzales recruited in order to continue and to advance the Unemployment Insurance (UI) scheme.
- 5. On May 22, 2012, Department of Labor-Office of the Inspector General Special Agents interviewed Christina Cardenas. Cardenas stated Archuleta is her half-brother. She stated Archuleta and Gonzales approached her and asked if she wanted to open PO Boxes in exchange for \$50.00 for every PO Box she opened. She also traveled with Archuleta and Gonzales to Texas, Colorado and New Mexico and opened a total of twelve (12) PO Boxes using the personal identifying information of twenty (22) victims.



Case 1:14-cr-00922-JB Document 78 Filed 03/12/15 Page 27 of 30

				\$68,699.73	Page 2of 2			OUPMENT	T LESS RECO	TOTAL PAID OUT LESS RECOUPMENT
			\$2,722.27	\$71,422.00	\$134,659.00					TOTAL OF BOTH
			\$1,761.10	\$34,132.00	\$77,532.00					TOTAL
0742	New Hire hit - started working 3/28/12. hit prior to claim establishment	\$62.15 4/7/12-5/12/12	\$62.15	2,556.00	11,076.00	4/1/2012	Christine Ortega 10/7/10	PO Box 23631 Santa Fe, NM 87502	-2063	Mora, Juan
1068	ineligible 5/13- 5/19/12 for failure to provide work search log	\$826.65 2/18/12-5/19/12	\$826.65	\$5,733.00	\$11,076.00	2/12/2012	Gerald Archuleta	c/o G. Archuleta PO Box 6231 Santa Fe, NM 87502	3282	Thorpe, Jim
4109	4/22/12 claim stopped due to no contact to cert on hold	\$10.00 2/18/12-4/21/12	\$10.00	\$4,117.00	\$11,076.00	2/12/2012	Jacob Roybal 10/1/11	c/o Jacob Roybal PO Box 11493 Denver, CO 80211	9733	Scarlata, Angela
8306		\$1.50 2/11/12-5/12/12	\$1.50	\$5,964.00	\$11,076.00	2/5/2012	Christine Ortega 12/13/11	PO Box 13035 Arlington, TX 76094	9674	Maestas, Keith
0983	per TWC, SSA advised that Jaramillo is deceased	\$13.50 2/18/12-4/28/12	\$13.50	\$4,686.00	\$11,076.00	2/5/2012	Michelle Espinoza 2/25/11	PO Box 13105 Arlington, TX 76094	9079	Jaramillo, Leonard
3444		\$824.65 2/18/12-5/19/12	\$824.65	\$5,964.00	\$11,076.00	2/12/2012	Christine O Cardenas 12/13/11	c/o Michelle Espinoza PO Box 242 Alcalde, NM 87511	8711	Honey, Janeth
0657	5/6/12 claim stopped due to no contact to cert on hold	\$22.65 2/18/12-5/5/12	\$22.65	\$5,112.00	\$11,076.00	2/12/2012	Charles Diaz	c/o Charles Diaz PO Box 5845 Santa Fe, NM 87502	-5213	Blea, Chris
Chase EDA Acct #	Info	of UI Payments	Recouped	of 03/23/12	Benefits Allowed	Claim Filed	and Date	Address	SSN	Name
	Misc	Time Period	Less UI \$	UI \$ Paid as	Maximum	Date UI	PO Box Applicant			
		J-1					Arlington, TX 76007 does not exist.		1527 Industrial Rd.,	
	8907	prev phone # 817-433-8907	pre		0-0995	76007, 682-30	1527 Industrial Rd., Arlington, TX 76007, 682-300-0995		Location & PI	Reported Physical Location & Phone:
8689	0399; Fed ID	TWC Acct #		oudo, NM 875	O Box 43, Eml	ndo Garcia, P	& Research, Arma	Employer/Mailing Address: Dallas Biological Discovery & Research, Armando Garcia, PO Box 43, Embudo, N	Address: Dall	Employer/Mailing
		1000000						ED IN TEXAS	CLAIMS FILE	PRESENTATIOUS UI CLAIMS FILED IN TEXAS

BRIGGITTIOUS UI CLAIMS FILED IN TEXAS	LAIMS FILE	D IN TEXAS								
Employer/Mailing	Address: Arli	Employer/Mailing Address: Arlington Computer Tech, % Louis Lujan, PO	% Louis Lujan, PO I	Box 182724, A	Arlington, TX 76096;	,6096;		TWC Acct #	7641; Fed ID #	8140
	Christina Caro	Christina Cardenas applied for PO Box 182724 on 12/13/11	x 182724 on 12/13/							American Company
Reported Physical I	Location & Pl	Reported Physical Location & Phone: 1204 Riverview Cir, Arlington, TX		76096, 214-287-1164	7-1164			prev phone 817-623-3209	3-3209	
	1204 Rivervie	1204 Riverview Cir does not exist.								
			PO Box Applicant	Date UI	Maximum	UI \$ Paid	Less UI \$	Time Period		
Name	SSN	Address		Claim Filed	Benefits Allowed		Recouped	of UI Payments BWE-BWE	Misc Info	Chase EDA Acct #
Jacobson, Garv	0622	PO Box 182813 Arlington, TX 76096	Christine Ortega 12/13/11	12/25/2011	\$7,823.00	\$4,485.00	\$6.00	\$6.00 12/31/11-3/10/12	3/11/12 claim stopped due to NH notice from Wallace Theater Corp	6909
Melara, Elio	7817		Christina Cardenas 12/13/11	12/25/2011	\$7,642.00	\$5,112.00	\$52.50	\$52.50 12/31/11-3/17/12	3/18/12 claim stopped due to no contact to cert on hold	\$947
Oiada, Raul	3498	PO Box 454 Arlington, TX 76004	Christine Ortega 12/13/11	12/25/2011	\$7,635.00	\$5,538.00	\$16.17	\$16.17 12/31/11-5/12/12	ineligible from 3/4/12-4/21/12 due to failure to respond to Profiling letter	1618
Cavanaugh, Brett	4966	PO Box 300953 Arlington, TX 76007	Christine Ortega 12/13/11	1/8/2012	\$9,314.00	\$5,538.00	\$441.00	1/14/12-4/21/12	4/22/12 claim stopped due to no contact to cert on hold	3695
Montova, Michael	-9111		Christina Cardenas 12/13/11	12/25/2011	\$7,671.00	\$7,671.00	\$11.00	12/31/11-5/5/12		9353
Martinez, Matthew	4074	PO Box 151051 Arlington, TX 76015	Christina Cardenas 12/13/11	12/25/2011	\$7,729.00	\$6,390.00	\$427.00	\$427.00 12/31/11-4/21/12	4/29/12 claim stopped due to no contact to cert on hold	9351
Rico, Juliet	2491	PO Box 151072 Arlington, TX 76015	Christine Ortega 12/13/11	1/8/2012	\$9,313.00	2,556.00	\$7.50	1/14/12-2/18/12	2/19/12 claim stopped due to no contact to cert on hold	
TOTAL					\$57,127.00	\$37,290.00	\$961.17			GOVERNIERT SEMBIT 1640

Initial TWB Date 3/11/2015

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I have read the affidavit consisting of 3 pages. best of my knowledge?	This affidavit is true and correct to the
SIGNED: 3/11/2015	
PRINTED NAME: T.W. Brown	
Subscribed and sworn to before me on this 11th	day of March, 2015, at Dallas County,
Dallas, Texas (39 USC 1010).	
WITNESSED: 6: J	

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# of	Cas	<u>se 1:14-0</u>	r-uc	<u> 1922</u>	<u>2-JB Document / (</u>	<u>8</u>	<u>-1160 03/12</u>	<u> </u>	<u>age 30 c</u>)T 3U
victims	Address	City	State	Zip	Use of Box	State	PO Box Applicant	Date Opened	Potential Loss	Actual Loss
VICUITIS	Address	City	State	L ZIP	OPENED BY ARCHULETA	State	PO Box Applicant	Date Opened	Poternal Loss	Actual Loss
	PO Box 1356	Alcalde	NM		Southwest Design Studios, employer		Gerald Archuleta	9/24/2009	\$41,912.00	\$0.00
	PO Box 1356	Alcalde	NM		Rio Grande Tech Services, employer		Gerald Archuleta	9/24/2009	\$55,614.00	\$50,076.00
	PO Box 1356 PO Box 1356	Alcalde Alcalde	NM NM		Anthony Garcia Mike Kowalczyk	NM NM	Gerald Archuleta Gerald Archuleta	9/24/2009		
	PO Box 1356	Alcaide	NM		Jesse Treadway	NM	Gerald Archuleta	9/24/2009	-	
	PO Box 244	Santa Cruz	NM		Zia Computer Information,employer		Gerald Archuleta	9/24/2009	\$54,453.00	\$41,088.00
	PO Box 244 PO Box 244	Santa Cruz Santa Cruz	NM NM		Mike Lujan David Martinez	NM NM	Gerald Archuleta Gerald Archuleta	9/24/2009 9/24/2009		
9	PO Box 244	Santa Cruz	NM		Edward Phillips	NM	Gerald Archuleta	9/24/2009		
	PO Box 244	Santa Cruz	NM		Bill Smith	NM	Gerald Archuleta	9/24/2009		
	PO Box 244 PO Box 244	Santa Cruz	NM NM		Edwin Archuleta Javier Dominguez	NM NM	Gerald Archuleta Gerald Archuleta	9/24/2009		
	PO Box 244	Santa Cruz Santa Cruz	NM		Jacob Roybal	NM	Geraid Archuleta	9/24/2009		
	PO Box 40962	Denver	CO		Ronnie Flores	CDLE	Gerald Archuleta	7/12/2011		
	PO Box 611	Pagosa Springs	CO		Mike Kowalczyk	CDLE		5/13/2011	\$9,632.00	\$4,895.00
	PO Box 611 PO Box 611	Pagosa Springs Pagosa Springs	CO CO		Chris Martinez Desiray Trujillo	CDLE	Gerald Archuleta Gerald Archuleta	5/13/2011 5/13/2011		
	PO Box 616	Velarde	NM	01147	New Frontier Landscaping, employer	NM	Gerald Archuleta	5/13/2011	\$60,646.00	\$57,088.00
	PO Box 6231	Santa Fe	NM		Chris Fede	CDLE	Gerald Archuleta	10/4/2010	\$25,606.00	\$20,832.00
19	PO Box 6231	Santa Fe	NM	87502	Northern NM Delivery, employer	NM	Gerald Archuleta	10/4/2010	\$70,252.00	\$6,176.00
20	PO Box 6231	Santa Fe	NM .	87502	Timothy Sisneros dba Santa Fe Computer Diagnostic	NM	Gerald Archuleta	10/4/2010	\$0.00	\$0.00
	PO Box 18801	Denver	CO		Joe Mares	CDLE	Gerald Archuleta	7/12/2011	\$0.00	φυ.υυ
22	PO Box 6231	Santa Fe	NM		Jim Thorpe	TWC	Gerald Archuleta	10/4/2010	\$11,076.00	\$5,733.00
									\$318,115.00	\$185,888.00
		*-			ARCHULETA'S DIRECT					
					INVOLVEMENT BY RECRUITMENT					
Ī	PO Boy 1141	Abjaule	NIM	97540	Christina Cardonas	NINA .	Priscilla/Christina	9/40/0045	\$14 ECO CO	64 000 00
	PO Box 1141	Abiquiu	NM	0/510	Christina Cardenas	NM	Cardenas Priscilla/Christina	8/18/2010	\$14,560.00	\$1,900.00
23	PO Box 1141	Abiquiu	NM	87510	Zachery Pacheco	NM	Cardenas	8/18/2010	\$9,880.00	\$1,900.00
	DO De:: 1411	Abimi		075	land Manta		Priscilla/Christina	0//0/	20.000	*****
	PO Box 1141 PO Box 11492	Abiquiu Denver	NM CO		Jacob Maestas Megan Allen	NM CDLE	Cardenas Christina Cardenas	8/18/2010 7/12/2011	\$9,880.00	\$1,900.00
	PO Box 11492	Denver	CO		Anthony Trujillo		Christina Cardenas	7/12/2011		
	PO Box 11492	Denver	co		Eric Martinez	CDLE		7/12/2011		
	PO Box 13105 PO Box 1384	Arlington	TX	76094	Leonard Jaramillo McReynolds Consulting	TWC	Christina Cardenas	12/13/2011	\$11,076.00	\$4,686.00
	PO Box 1384	Santa Cruz Santa Cruz	NM NM		Peggy Gragert	CO NM	Christina Cardenas Christina Cardenas	9/29/2010 9/29/2010	\$106,811.00 \$0.00	\$80,977.00 \$0.00
		Arlington	TX		Ashley Padilla	CDLE	Christina Cardenas	12/13/2011	Ψ0.00	\$0.00
	PO Box 151051	Arlington	TX		Matthew Martinez	TWC	Christina Cardenas	12/13/2011		
33	PO Box 182724	Arlington	TX	76096	Arlington Comp Tech	TWC	Christina Cardenas	12/13/2011	\$57,127.00	\$37,290.00
	PO Box 18472	Denver	СО		Brent Liberda dba West CO Textile	CDLE		7/12/2011	\$190,072.00	\$168,142.00
	PO Box 2264 PO Box 23952	Arlington Santa Fe	TX NM		Elio Melara Jerome Medina	TWC	Christina Cardenas Christina Cardenas	12/13/2011 10/7/2010	\$30,349.00	\$27,152.00
	PO Box 23952	Santa Fe	NM		Lisa Espinoza	NM	Christina Cardenas	10/7/2010	\$8,814.00	\$3,390.00
38	PO Box 23952	Santa Fe	NM		Leala Ward	NM	Christina Cardenas	10/7/2010	\$8,866.00	\$3,751.00
	PO Box 23952				Elias Soveranes	NM	Christina Cardenas	10/7/2010	\$9,100.00	\$0.00
	PO Box 301252 PO Box 40945	Arlington Denver			Michael Montoya Kevin Martinez	CDLE	Christina Cardenas Christina Cardenas	12/13/2011 7/12/2011		
	PO Box 613	Pagosa Springs	co		Jesse Treadway		Christina Cardenas	5/13/2011	\$9,649.00	\$4,895.00
	PO Box 613	Pagosa Springs		81147	Lonnie Petry	CDLE	Christina Cardenas	5/13/2011	\$25,724.00	\$20,492.00
	PO Box 613	Pagosa Springs	со	81147	Carlos Roybal dba Zia Computers	CDLE	Christina Cardenas	5/13/2011	\$84,661.00	\$29,964.00
//3	PO Box 11695	Denver	co	80211	Damon McGinn	CDLE	Christine Ortega	7/12/2011	\$576,569.00	\$386,439.00
	PO Box 128	Embudo	NM		Leon Martinez		Christine Ortega	8/18/2010	\$9,880.00	\$1,900.00
45	PO Box 128	Embudo	NM	87531	Steven Martinez	NM	Christine Ortega	8/18/2010	\$9,880.00	\$1,900.00
	PO Box 13035	Arlington	TX		Keith Maestas	TWC	Christine Ortega	12/13/2011	\$11,076.00	\$5,964.00
	PO Box 1415 PO Box 1415	Abiquiu Abiquiu			Jesse Knight John Pacheco	NM NM	Christine Ortega Christine Ortega		\$9,880.00 \$9,880.00	\$1,900.00 \$760.00
49	PO Box 151072	Arlington	TX	76015	Juliet Rico	TWC	Christine Ortega	12/13/2011	\$5,555.50	-
	PO Box 182813		TX		Gary Jacobson	TWC	Christine Ortega	12/13/2011		
	PO Box 18604 PO Box 23621	Denver Santa Fe			Phil Fede Juan Mora	TWC	Christine Ortega Christine Ortega	7/12/2011 10/7/2010	\$11,076.00	\$2,556.00
	PO Box 23631	Santa Fe			Jacob Roybal		Christine Ortega	10/7/2010	\$30,388.00	\$25,830.00
	PO Box 23631	Santa Fe	NM	87502	Lila Casey	NM	Christine Ortega	10/7/2010	\$8,970.00	\$4,830.00
	PO Box 23631 PO Box 23631	Santa Fe Santa Fe			Joe Garcia	NM	Christine Ortega	10/7/2010	\$9,542.00 \$9,074.00	\$4,037.00
	PO Box 23631 PO Box 23631	Santa Fe Santa Fe			Caroline Wareham Patricia Lujan	NM NM	Christine Ortega Christine Ortega	10/7/2010 10/7/2010	\$9,074.00	\$0.00 \$0.00
_		Arlington	TX		Brett Cavanaugh	TWC	Christine Ortega	12/13/2011	\$0.00	Ψ0.00
58	PO Box 454	Arlington	TX	76004	Raul Ojada	TWC	Christine Ortega	12/13/2011		
	PO Box 48134	Denver	co		Ashley Padilla	CDLE	Christine Ortega	7/12/2011		
	PO Box 623 PO Box 623				Arnold Montoya Jesse Marquez		Christina Ortega Christina Ortega	5/13/2011 5/13/2011	\$20,148.00	\$19,710.00
	PO Box 623				Anthony Garcia			5/13/2011	\$10,054.00	\$4,895.00
		_ ,							\$149,848.00	\$74,282.00
	PO Box 11493	Denver			Donna Marquez		Jacob Roybal	10/1/2011	\$6,992.00	\$2,270.00
62]	PO Box 18663 PO Box 40553				Adrian Lopez Matthew Maestas		Jacob Roybal	10/1/2011	\$0.00	\$0.00
						NM	Jacob Roybal Jacob Roybal	10/1/2011 1/6/2010	\$0.00	\$0.00
63	PU BOX 1322	Abiquiu				NM	Jacob Roybal	1/6/2010		
63	PO Box 1322 PO Box 1322	Abiquiu I		87510	Antonette Quintana	NM	Jacob Roybal	1/6/2010		٠
63	PO Box 1322 PO Box 1322	Abiquiu		87510		NM NM	Jacob Roybal Jacob Roybal	1/6/2010 1/6/2010	\$29,632.00	\$12,498.00
63 64 65	PO Box 1322 PO Box 1322 PO Box 1322	Abiquiu Abiquiu	NM						9Z9.03Z.UU	
63 64 65 66	PO Box 1322 PO Box 1322	Abiquiu Abiquiu Abiquiu	NM NM	87510	Zia Framing, employer Zia Marketing, employer	NM	Jacob Roybar	1/6/2010		\$17.860.00
63 64 65 66 67	PO Box 1322 PO Box 1322 PO Box 1322 PO Box 1322	Abiquiu Abiquiu Abiquiu Abiquiu	NM NM NM	87510 87510	Zia Marketing, employer Michelle Espinoza	NM	Jacob Roybal Jacob Roybal	1/6/2010 1/6/2010	\$103,480.00	\$17,860.00
63 64 65 66 67	PO Box 1322 PO Box 1322 PO Box 1322 PO Box 1322 PO Box 1322 PO Box 83	Abiquiu Abiquiu Abiquiu Abiquiu Abiquiu Embudo	NM NM NM NM	87510 87510 87531	Zia Marketing, employer Michelle Espinoza Enchanted Speciality Services,	NM	Jacob Roybal	1/6/2010	\$103,480.00	
63 64 65 66 67	PO Box 1322 PO Box 1322 PO Box 1322 PO Box 1322 PO Box 1322 PO Box 83	Abiquiu Abiquiu Abiquiu Abiquiu Embudo Embudo	NM NM NM NM	87510 87510 87531 87531	Zia Marketing, employer Michelle Espinoza Enchanted Speciality Services, employer	NM NM	Jacob Roybal Jacob Roybal	1/6/2010 1/6/2010		
63 64 65 66 67	PO Box 1322 PO Box 1322 PO Box 1322 PO Box 1322 PO Box 1322 PO Box 83	Abiquiu Abiquiu Abiquiu Abiquiu Embudo Embudo Embudo	NM NM NM NM NM	87510 87510 87531 87531 87531	Zia Marketing, employer Michelle Espinoza Enchanted Speciality Services, employer	NM	Jacob Roybal Jacob Roybal Jacob Roybal	1/6/2010 1/6/2010 1/6/2010	\$103,480.00	
63 64 65 66 67	PO Box 1322 PO Box 1322 PO Box 1322 PO Box 1322 PO Box 1322 PO Box 83 PO Box 83	Abiquiu Abiquiu Abiquiu Abiquiu Embudo Embudo Embudo	NM NM NM NM NM	87510 87510 87531 87531 87531	Zia Marketing, employer Michelle Espinoza Enchanted Speciality Services, employer Ronnie Flores	NM NM NM	Jacob Roybal Jacob Roybal Jacob Roybal Jacob Roybal	1/6/2010 1/6/2010	\$103,480.00 \$69,864.00 \$11,076.00 \$221,044.00	\$39,237.00 \$4,117.00 \$75,982.00
63 64 65 66 67	PO Box 1322 PO Box 1322 PO Box 1322 PO Box 1322 PO Box 1322 PO Box 83 PO Box 83	Abiquiu Abiquiu Abiquiu Abiquiu Embudo Embudo Embudo	NM NM NM NM NM	87510 87510 87531 87531 87531	Zia Marketing, employer Michelle Espinoza Enchanted Speciality Services, employer Ronnie Flores	NM NM NM	Jacob Roybal Jacob Roybal Jacob Roybal Jacob Roybal SUBTOTAL	1/6/2010 1/6/2010 1/6/2010	\$103,480.00 \$69,864.00 \$11,076.00	\$75,982.00 \$722,591.00
63 64 65 66 67	PO Box 1322 PO Box 1322 PO Box 1322 PO Box 1322 PO Box 1322 PO Box 83 PO Box 83	Abiquiu Abiquiu Abiquiu Abiquiu Embudo Embudo Embudo	NM NM NM NM NM	87510 87510 87531 87531 87531	Zia Marketing, employer Michelle Espinoza Enchanted Speciality Services, employer Ronnie Flores Angela Scarlata	NM NM NM TWC	Jacob Roybal Jacob Roybal Jacob Roybal Jacob Roybal Jacob Roybal SUBTOTAL LESS RECOUP \$	1/6/2010 1/6/2010 1/6/2010 10/1/2011	\$103,480.00 \$69,864.00 \$11,076.00 \$221,044.00 \$1,265,576.00	\$39,237.00 \$4,117.00 \$75,982.00 \$722,591.00 \$2,732.27
63 64 65 66 67	PO Box 1322 PO Box 1322 PO Box 1322 PO Box 1322 PO Box 1322 PO Box 83 PO Box 83	Abiquiu Abiquiu Abiquiu Abiquiu Embudo Embudo Embudo	NM NM NM NM NM	87510 87510 87531 87531 87531	Zia Marketing, employer Michelle Espinoza Enchanted Speciality Services, employer Ronnie Flores	NM NM NM TWC	Jacob Roybal Jacob Roybal Jacob Roybal Jacob Roybal SUBTOTAL	1/6/2010 1/6/2010 1/6/2010 10/1/2011	\$103,480.00 \$69,864.00 \$11,076.00 \$221,044.00	\$39,237.0 \$4,117.0 \$75,982.0 \$722,591.0